

# **Retirement Board Meeting**

**July 26, 2011**

**1 PM**

**Montague Town Hall**

## **Agenda**

1. New Member: Trisha Mieczkowski, TFFD, firefighter, 7/1/11

BOARD VOTE to approve creditable service.

2. Received Superannuation Retirement Applications for:

Carole Brown, GMR, aide, date of retirement 6/23/11

Jane Schab, GMR, aide, date of retirement 6/24/11

Alice Royce, GMR, paraprofessional, date of retirement 6/30/11

Leo Parent, VET, administrator, date of retirement 6/30/11

Raymond Godin, TFFD, fire chief, date of retirement 7/30/11

Andrew Rewa, GMR, custodian, date of retirement 7/30/11

BOARD VOTE to accept applications.

3. MACRS One Day Seminar for Board Administrators will be on August 23, at the Auburn Elks. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursements.

NOTICE: Excess Earnings Report from PERAC for Geraldine Voudren, ADR, TWN. The Board received information from PERAC that Ms. Voudren had excessive earnings in the amount of \$3,988.32. Administrator S. Hildreth has been in contact with Ms. Voudren and she has stated that she will be in to the office by the end of this week to reimburse the Board the excess amount due.

NOTICE: PERAC has sent a memo increasing the dependent allowance provided for in G.L. c.32 section 7(2)(a)(iii) from \$729.84 to \$751.80.

NOTICE: Harry Seagar, MHA, ADR will be attending 3 separate medical panels on Aug. 8, 2011 and Aug. 10, 2011

NOTICE: Administrator S. Hildreth will be on vacation August 15-18, 2011

Next meeting Thursday August 25, 2011 @ 1:00 PM

Meeting adjourned @ \_\_\_\_\_